2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N29803** 1. Entity Name 01-26-2006 90032 009 ****61.25 CLARK FAMILY FUND, INC. Principal Place of Business Mailing Address C/O LES SMOUT C/O LES SMOUT 100 NORTH STARCREST 100 NORTH STARCREST CLEARWATER, FL 33765 CLEARWATER, FL 33758 US 2. Principal Place of Business 3. Mailing Address 100 North Starcrest P.O. Box 5165 Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Cha-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 65-0118632 Not Applicable Clearwater, Clearwater, Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33765 33758 US US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 100 N STARCREST CLEARWATER, FL 33765 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Addition TITLE NAME NAME CLARK, TERRELL STREET ADDRESS 100 NORTH STARCREST STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TILE ☐ Change CLARK, JOSEPH W. NAME NAME STREET ADDRESS STREET ADDRESS 100 NORTH STARCREST CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP D ☐ Delete TITLE ■ Addition CLARK, C. WHALEN NAME NAME STREET ADDRESS 100 NORTH STARCREST STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33765 CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE CLARK, JOHNSON S NAME NAME STREET ADDRESS 100 N STARCREST DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered?

SIGNATURE: _

FILED

Jan 26, 2006 8:00 am

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